

2021-07-29 Guardianship Group Meeting Notes

Attendees

- Co-Leads: [Jo Spencer John Phillips](#)

Participants:

[sankarshan](#)

Agenda Items

2 min	Welcome & Antitrust Policy Notice	John
	Introductions	John
	Backgrounder and introduction to the WIP Addendum document	John and Jo
	Discussion around taking the WIP Addendum document (see below) forward	Everyone

Meeting Notes

Jo presented the current working draft of how we might introduce the topic to the wider audience (the "show and tell" described in the action below). This was produced as a presentation deck so that others can read and/or present this whenever it is useful (and that Jo and John don't need to be up and awake and challenging times of the day).

The presentation deck is expected to be ready for sharing/use next week.

Presentations

Key Resources:

- [GHPC Blueprint Outline v2](#)
- [Guardianship Addendum for GHP Blueprint](#)
- Sovrin Publications on Guardianship, in particular the [Implementation Guidelines](#) and [Technical Requirements](#) introduced in this [blog post](#)
- Guardianship and other forms of delegated authority with self-sovereign identity ([Manning Live Book](#))
- Working Draft of Promo / show and tell / presentation: <https://docs.google.com/presentation/d/1VFjillUvvzv17n1wh2gt4-IZSMRbIHws5Nb8B-ZL-p8/edit> - access is currently restricted while the draft is being actively edited, expect to release this next week

Recording -

Topic: [GHP Guardianship addendum drafting group](#)

Notes

1. Welcome and Linux Foundation antitrust policy - <http://www.linuxfoundation.org/antitrust-policy>

Action Items

2020-07-20

- ☒ Move Google Doc Addendum draft into the ToIP Google Drive Area - DONE (<https://docs.google.com/document/d/1HrijntZZvodY0StfP-f9DuKkfhn1S0d3VVQ41Xcp88/edit?usp=sharing>)
- ☒ Create Meeting Page structure under ToIP Guardianship Addendum on Wiki site - DONE
- ☒ Focused outreach for feedback on specific items in the Addendum document - DONE - and following up

2020-07-27

- ☐ Seek subject matter specific expertise from Airline/Travel people who can review and comment on the proposed approach for each stage of the journey process for accompanied and unaccompanied minors and adults travelling with dependent adults, and unaccompanied dependent adults
- In Progress, somewhat dependent on the second action below

- ☐ Group to provide a "show and tell" or other form of simple communication about the ideas being generated by the GHP Blueprint Guardianship Addendum Drafting group - In progress, first draft presented at this meeting.
- ☐ John/Jo to reach out to Sterre den Breeijen , Rieks Joosten, Ravi Sapkal, and Tim Jansson (co-authors of the Sovrin and ESSIF-Lab Guardianship work) for their review of the Addendum